

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK**

ROBERT STEPHENSON, on behalf of himself and all others similarly situated,	:	Case No. 1:16-CV-03396-AMD-ST
	:	
	:	
Plaintiff,	:	DEFENDANTS' CORPORATE
	:	DISCLOSURE STATEMENT
v.	:	
	:	
POST FOODS, LLC and POST HOLDINGS, INC.,	:	
	:	
Defendants.	:	
	:	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendants Post Foods, LLC and Post Holdings, Inc. ("Defendants"), through their undersigned counsel, submit the following statement of their corporate interests and affiliations:

- (i) Post Consumer Brands, LLC is the parent company of Post Foods, LLC.
- (ii) Post Consumer Brands, LLC and Post Foods, LLC are both wholly owned subsidiaries of Post Holdings, Inc.
- (iii) Post Holdings, Inc. is a publicly traded company.
- (iv) Post Holdings, Inc. does not have any parent corporation.
- (v) No publicly held corporation owns ten percent or more of Post Holdings, Inc.'s stock.

Dated: August 30, 2016

Respectfully submitted,

/s/ Joshua K. Leader

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